## LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting

June 17, 2009 Agenda LDF Town Hall 10:00am

- 1. Call to Order
- 2. Opening Statement
- 3. Roll Call
- 4. Approval of agenda
- 5. Approval of minutes of May 20, 2009 meeting
- 6. Citizen comments
- 7. Committee reports
  - A. Personnel Report
    - 1) Coordinators
  - в. Financial report
    - 1) Expenditures for April & May
    - 2) Donations for April & May
  - C. Strategic Plan Report
    - 1) Report from Purple Loosestrife Action Team
    - 2) Report from Publicity Action Team
    - 3) Report on CBCW workshop
    - 4) Report on Lake Association meeting
    - 5) Approval to participate in Department of Workforce Development Summer Youth Employment program
    - 6) Review of Calendar
  - D. Tribal report
    - 1) Lakes Fest volunteers
  - E. Legislative sub-committee report
  - F. Vilas AIS Partnership report
  - G. Letters & Communications

## Next Meeting –July 15, 2009, 10am LdF Town Hall Adjourn

In compliance with Open Meeting laws, the Board will not discuss any matter other than agenda items listed above, which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, (715) 588-3358, with as much advance notice as possible.

Thanks, Nancy